

March 1, 2006

TO: Members of the Transportation Policy Committee
Freeway Maintenance/Noise Mitigation Subcommittee

FROM: Councilwoman Peggy Bilsten, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 9, 2006 - 3:30 p.m.
MAG Office, Suite 200 - Cholla Room
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee Freeway Maintenance/Noise Mitigation Subcommittee is scheduled for the time and place noted above. Members of the Subcommittee may attend the meeting either in person, by videoconference, or by telephone conference call. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Matthew Clark, MAG Senior Policy Planner, at (602) 254-6300.

**TRANSPORTATION POLICY COMMITTEE
FREEWAY MAINTENANCE/NOISE MITIGATION SUBCOMMITTEE
TENTATIVE AGENDA
March 9, 2006**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Policy Committee Freeway Maintenance/Noise Mitigation Subcommittee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Subcommittee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of November 14, 2005 Meeting Minutes</u>	3. Review and approve the November 14, 2005 meeting minutes.
4. <u>Review of Litter Prevention and Education Efforts in California</u> At the November 14, 2005 TPC Freeway Maintenance/Noise Mitigation Subcommittee meeting, it was requested that staff look into litter control efforts in California to learn more about what types of research and prevention efforts have been successful in that state before finalizing a scope of work for prevention and outreach efforts in our region. There are two litter prevention efforts of note in the state of California. Presentations will be given on both efforts, including a presentation by the California Department of Transportation (Caltrans) and the California Department of Conservation Recycling Division. Please refer to the enclosed material.	4. For information and discussion.

5. Litter Prevention and Education Program Scope of Work

At the May 25, 2005 TPC Freeway Maintenance/ Noise Mitigation Subcommittee meeting, there was consensus to create a Request for Proposals (RFP) wherein RTP funds would be allocated for a litter prevention and education campaign.

The subcommittee moved to approve that state funds be combined into the ADOT-MAG contract and a regional RFP be issued through MAG. ADOT and MAG will work cooperatively on all elements of the program. It is recommended that ADOT fund \$100,000 and MAG fund \$200,000 for a total RFP amount of \$300,000.

MAG staff will provide a summary of both of the California litter prevention and education efforts. The goal of the staff presentation will be to provide the members of the Subcommittee with information to help in the Subcommittee's discussion in assembling the scope of work.

It is envisioned that a scope of work will be developed for the litter prevention and education campaign. Input from the TPC Freeway Maintenance/ Noise Mitigation Subcommittee is requested regarding the information that will be needed for the development of the scope of work.

6. Establishment of TPC Freeway Maintenance/ Noise Mitigation Subcommittee Meeting Dates

Setting possible meeting dates and times will be discussed by the members of the TPC Freeway Maintenance/ Noise Mitigation Subcommittee.

5. Information, discussion and possible action.

6. Information and discussion.